

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

<p>MARC MIRSKY, Individually and on behalf of all others similarly situated,</p> <p style="text-align: center;">Plaintiff,</p> <p style="text-align: center;">vs.</p> <p>ULTA SALON COSMETICS & FRAGRANCE, INC., LYN P. KIRBY, GREGG R. BODNAR, and BRUCE E. BARKUS,</p> <p style="text-align: center;">Defendants.</p>	<p style="text-align: center;">Case No. 07-CV-7083</p>
<p>WESTLEY BASSETT, individually and on behalf of all others similarly situated,</p> <p style="text-align: center;">Plaintiff,</p> <p style="text-align: center;">vs.</p> <p>ULTA SALON COSMETICS & FRAGRANCE, INC., LYNELLE P. KIRBY, GREGG R. BODNAR, AND BRUCE E. BARKUS,</p> <p style="text-align: center;">Defendants.</p>	<p style="text-align: center;">Case No. 08-CV-00277</p>
<p>EUGENE B. CHASE III, individually and on behalf of all others similarly situated,</p> <p style="text-align: center;">Plaintiff,</p> <p style="text-align: center;">vs.</p> <p>ULTA SALON, COSMETICS & FRAGRANCE, INC., LYNELLE P. KIRBY, GREGG R. BODNAR AND BRUCE E. BARKUS,</p> <p style="text-align: center;">Defendants.</p>	<p style="text-align: center;">Case No. 08-CV-428</p>

NOTICE OF MOTION

To: See attached Service List

PLEASE TAKE NOTICE THAT on February 26, 2008, at 9:15 a.m., or as soon thereafter as counsel may be heard, we shall appear before the Honorable Robert W. Gettleman, or any judge sitting in his stead, in the courtroom usually occupied by him in Room 1703 in the Dirksen Federal Building, 219 South Dearborn, Chicago, Illinois, and will then and there present the attached Motion of Eugene B. Chase, III for Consolidation of Related Actions, Appointment as Lead Plaintiff and Approval of Selection of Lead Counsel, supporting memorandum and the Declaration of Carol V. Gilden, copies of which accompany this Notice and are hereby served upon you.

Dated: February 19, 2008

Respectfully submitted,

COHEN MILSTEIN HAUSFELD & TOLL, PLLC

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CERTIFICATE OF SERVICE

I, Carol V. Gilden, hereby certify that on February 19, 2008, I electronically filed the foregoing Eugene B. Chase, III's Notice of Motion with the Clerk of the Court using the CM/ECF system, which sent notification of such filing to the following:

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The following individual is either not an e-filer or has not otherwise consented to service by electronic means under Fed. R. Civ. P. 5(b)(2)(D) and will receive a paper copy of the foregoing via U.S. Express Mail, postage prepaid:

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/s/ Carol V. Gilden